

Kingdom of Cambodia
Nation Religion King



No: 337/23 dbd

Notification

On

**Amendment to the Memorandum and Articles of Association (MAA)
of DBD Engineering Plc.**

DBD Engineering Plc. (“DBD”) is pleased to inform to the public and all shareholders that DBD has been officially approved by the Ministry of Commerce for the following amendment to its MAA:

1- Increase the Registered Capital

Before Change	After Change
Previous registered capital of KHR 12,000,000,000 divided into 12,000,000 shares with a par value of KHR 1,000 per share.	New registered capital of KHR 18,461,538,000 divided into 18,461,538 shares with a par value of KHR 1,000 per share.

2- Appointment of one more Non-Executive Director representing Royal Group

Mr. Rami Bashir Asad Sharaf has been nominated as a new Director (representing Royal Group) of DBD with the effective date from 31 May 2022. Therefore, the new composition of the Board of Directors is as below:

No.	Board of Directors	Position
1	Mr. Neang Vithy	Chairman
2	Mrs. Lim Muyly	Executive Director
3	Mr. Huy Vatharo	Independent Director
4	Mr. Thai Vantha	Non-Executive Director
5	Mr. Rami Bashir Asad Sharaf	Non-Executive Director

The Long Established E&C Contractor Backed by Specialist Engineers and Strong Management Teams

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3- Moving the Registered Office

In order to facilitate communication with customers and in line with the Company's business activities, the Board of Directors of DBD has decided to change the address of the Company Registered Office from the old address to the new address as follow:

Current Registered Office	New Registered Office
No 68, Street 598, Phum Tumnop, Sangkat Phnom Penh Thmey, Khan Sen Sok, Phnom Penh.	#1298, Street Betong, Phum Svay Chek, Sangkat Kouk Roka, Khan Prek Pnov, Phnom Penh.

As above-mentioned, the public and all shareholders please kindly be informed.

Phnom Penh, 18 July 2023

DBD Engineering Plc.

